



**NCYSA BOARD MINUTES:** September 1, 2009

Meeting called to order at 7:04 pm by James Calvert VP Competition

Minutes from July/August meetings reviewed: **M/S/C Approved**

**ATTENDANCE:**

Everett, Francie Mooney	Everegreen, Ellen Hawks	Granite Falls, Jason Whitaker
Irish, Mike Mallahan	Lake Stevens, Chris Pilchard	Marysville, Dee White
Mukilteo, Ivo Schilbach	North Sound, Mark Schuh	Silver Lake, James Calvert
Sky River, Naomi Johnson	Tynecastle, Allen Johnson	WA. Rush, Sandy Baker
President, Vacant	VP Org., Absent	VP Comp. Play Absent
VP Dev. Absent	VP Comp. James Calvert	Treasurer, Absent
Secretary, Francie Mooney	Registrar/Office Manager, Naomi Johnson	
Disciplinary Chair, Absent		
Intertie Clubs: Hal Uderitz – Snohomish		

**CLUB REPORTS:**

**Sky River** – Tournament was a success with 140 teams registered. Four Sounders players came out also.  
**Mukilteo** – Finished 7 week training for summer and took 350 kids to a Sounders game. Website has been updated and a new ref assignor and technical director have been hired. The TD is Greg Lambert. MYSC will also be partnering with Skyhawks to work with 4-5 year olds.  
**Irish** – Trying to accommodate an influx of Hispanic teams from the Casino Rd group. There have been 7 teams added in the last week.

**BOARD REPORTS:**

**President:** No report  
**VP Comp.** – James gave an update regarding the schedules which were out on the website today. 681 teams were scheduled.  
**Secretary:** Francie gave the District report  
**Treasurer** – Report attached

**COMMITTEE REPORTS:**

**Scheduling** – Schedules have been posted on the website. Coach information is also there. There will be no more changes except for coach information to update numbers, e-mails etc. North Sound has requested that they be able to add a U14B team to the schedule, James wants the board to vote as it will affect one entire division. Motion made, seconded and approved. Abstain: Silver Lake

**OLD BUSINESS:**

**President's Position** - Dan Campbell brought his resume to the meeting for everyone to look at. Bill Brubaker has declined the nomination for president for personal reasons. Dee White asked if we could postpone the vote for president for next month. A motion was made and seconded, discussion followed. The board decided to go ahead and vote, since there was only one candidate now Dan Campbell is brought in as the NC president to finish Ron Lambalot's term.

**NEW BUSINESS:**

**Turkey Shoot** – Ivo asked for consideration for sanctioning of the Turkey Shoot since the longtime ref assignor and coordinator for the tournament have quit. Alisa Lagoe has agreed to step in as assignor for the tournament. Motion made, seconded and approved.  
**Tynecastle** – Needs practice and game field space. If you have a field they can use please contact Allen Johnson.

Meeting Adjourned @ 7:57 pm

**MEMBER CLUBS**

Everett - Evergreen - Granite Falls - Irish - Lake Stevens – Marysville - Mukilteo - North Sound - Silver Lake - Sky River - Tynecastle - Washington Rush